



Village of Canal Winchester
36 South High Street
Canal Winchester, Ohio 43110-1213

Village Council
Monday,
April 21, 2008
7:00 PM

AGENDA

Call to Order:

Pledge of Allegiance:

To be lead by Mrs. Mershon

Roll Call:

John Bender
Victor Paini

Rick Deeds
Marilyn Rush-Ekelberry

Bruce Jarvis
Leah Turner

Bobbie Mershon

Approval of Minutes:

April 7, 2008

Communications & Petitions:

Letter from the Ohio Public Works Commission notifying the Village that the Grant/Loan for the Thrush Drive Reconstruction Project – Phase 2 has been approved.

Proclamation declaring April 30, 2008 as Arbor Day in the Village of Canal Winchester urging Village residents to plant trees to gladden the heart and promote the well-being of this and future generations.

Village Residents Comments:

Five-minute limit per person

ORDINANCES:

FIRST Reading:

Sponsor: Dr. Bender

O-04-08F

AN ORDINANCE TO NAME 48.14 ACRES OF PARK LAND LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF DIETZ ROAD AND WASHINGTON STREET AS THE JAMES H KELLEY III PARK.

Sponsor: Mrs. Turner

O-04-08G AN ORDINANCE TO NAME 4.834 ACRES OF PARK LAND LOCATED ON HOWE PARKWAY THE HOWE POND PARK

Sponsor:

O-04-08H AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH JD EQUIPMENT, INC. FOR THE PURCHASE OF A 2008 JOHN DEERE 1600 TURBO SERIES II MOWER

SECOND Reading:

Sponsor: Mrs. Mershon

O-04-08C AN ORDINANCE TO AMEND SECTION 157.12 OF THE CODIFIED ORDINANCES WITH REGARDS TO THE APPEAL OF A LANDMARKS COMMISSION DECISION

Sponsor: Mrs. Rush-Ekelberry

O-04-08D AN ORDINANCE AMENDING ORDINANCE 99-05 TO CHANGE THE JOB DESCRIPTION OF THE "BUILDING INSPECTOR" TO "BUILDING OFFICIAL"

Sponsor: Mrs. Mershon

O-04-08E AN ORDINANCE TO ESTABLISH THE VILLAGE EMPLOYEE SALARY RANGES FOR 2008 FOR THE SWIMMING POOL

RESOLUTIONS

SECOND Reading

Sponsor: Mr. Jarvis

R-04-08A A RESOLUTION APPROVING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL FOR THE FAIRFIELD COUNTY ENTERPRISE ZONE AREAS WITHIN THE VILLAGE OF CANAL WINCHESTER

Sponsor: Mr. Jarvis

R-04-08C A RESOLUTION TO CONFIRM MAYORAL APPOINTMENTS TO THE FAIRFIELD TAX INCENTIVE REVIEW COUNCIL AND THE FRANKLIN TAX INCENTIVE REVIEW COUNCIL OF THE VILLAGE OF CANAL WINCHESTER

Mayor's Report:

-Motion to accept the Mayor's Court Report for March 2008

Public Works Director:

Development Director:

Community Affairs Director:

Village Solicitor:

Fairfield County Sheriff:

Finance Director:

Council Reports:

Old Town Committee	Monday, May 12, 2008 at 5:45 PM
Finance Committee	Monday, May 5, 2008 at 5:45 PM
Service Committee	Monday, May 19, 2008 at 5:45 PM
Safety Committee	Monday, May 12, 2008 at 5:00 PM
Committee of the Whole	Monday, June 30, 2008 at 6:30 PM

New Business:

Old Business:

Adjourn to Executive Session:

Adjournment: